

COTTONWOOD HEIGHTS

RESOLUTION No. 2021-37

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

WHEREAS, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “Committee”) for the city of Cottonwood Heights (the “City”); and

WHEREAS, Code §2.140.602(A) provides that the Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; and

WHEREAS, Code §2.140.104 provides that members of the Committee shall be appointed and removed by the city manager (the “Manager”) with advice and consent of the city council (the “Council”), and that the terms of office of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Council met on 6 July 2021 to, among other things, (a) consider the appointment to the Committee of **Jessica Despain** to replace former Committee member Allen Erikson, effective immediately; and (b) ratify and consent to the current composition of membership of the Committee; and

WHEREAS, the Manager has nominated **Jessica Despain** to become a member of the Committee effective immediately; and

WHEREAS, the Council has given advice for such appointment to the Committee; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to such appointment to the Committee as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby consents to the appointment to the Committee of **Jessica Despain** as a new member of the Committee to replace former Committee member Allen Erikson, effective immediately, and hereby ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Jerry Christensen	1 January 2023
Jessica Despain	1 January 2023
James Kichas (Chair)	1 January 2023

Paul Brenner
Gayle Conger
Carol Woodside

1 January 2024
1 January 2024
1 January 2024

Beverly Beckstead
Ken Verdoia

1 January 2022
1 January 2022

This Resolution, assigned no. 2021-37, shall take effect immediately upon passage.

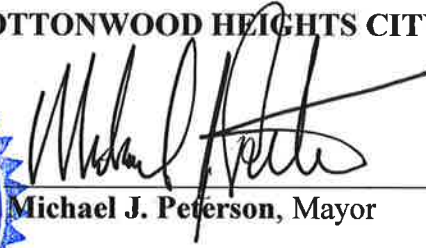
PASSED AND APPROVED effective 6 July 2021.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By 
Paula Melgar, Recorder




Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Douglas Petersen	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tali C. Bruce	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Christine Watson Mikell	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 6th day of July 2021.

RECORDED this 8 day of February 2020.